

NAVARRO COLLEGE BOARD OF TRUSTEES
REVISED NOTICE OF MEETING
OCTOBER 14, 2010

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, OCTOBER 14, 2010** for dinner with the Faculty Association Executive Committee. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

100. Introduction

101. Call to Order in President's Dining Room
102. Dinner with Faculty Association Executive Committee
103. Break to move to Arrowhead Room for Regular Session
104. Reconvene into Open Session
 - a. Announcement of Closed Session following President's Report to Discuss Personnel Matters according to Government Code 551.074
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes - Board of Trustees September 16, 2010 Meeting
 - b. Revisions to Section VI.04.00 – Teaching Loads of the Navarro College Administrative Policies and Procedures Manual
 - c. Revisions to Section VIII.11.02 – Degree Recognition of the Navarro College Administrative Policies and Procedures Manual

200. Finance and Administration

201. Take Action on September 2010 Financial Statement

300. Instruction / Student Services / Athletics

301. Approve Increase in Protective Services Fees and New Police Academy Patrol Rifle Instructors Course Fee
302. Update on Texas Youth Commission Student Educational Program

400. Update on Personnel

401. New Hires / Reassignments-Transfers / Reclassifications
402. Resignations / Terminations / Retirements

500. President's Report on Items of Information

501. President's Report on Items of Information
 1. Board Calendar
 2. Enrollment Report
 3. Construction Updates
 4. OCR Report
 5. ACCT Congress October 19-24, 2010
 6. November Board Meeting in Ellis County

Posted in the NAVARRO COLLEGE Administration Building on 10/11/10 at 4:16pm Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Ann Smith

Leslie Ann Smith
Executive Administrative Assistant

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
602. Reconvene into Open Session
603. Next Meeting Announcement
604. Adjournment

James E. Borkchum
Mr. James Borkchum, Jr. Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS